

MINUTES

Board of Directors Meeting
Durham Convention & Visitors Bureau
A Durham Tourism Development Authority
Tuesday, May 27, 2003

Present

Paul Broughton
E'Vonne Coleman
Cora Cole-McFadden
Don DeFeo
James Heyward
Ron Hunter

Tom Krakauer
John Mallard
Tom Niemann
Reyn Bowman
Scott Burke
Shelly Green

Absent

Joe Bowser
Bill Kalkhof
Jason Lazich

At 3:10 p.m., Chairman Tom Niemann called the meeting to order and noted that Jason Lazich has been excused due to travel. The following actions were taken:

- Voted to approve the Minutes of March 25, 2003.
- Voted to affirm the telephone/email poll approving a one year extension to the audit agreement.
- Reviewed and discussed the Mini-Alignment Retreat.
- Voted to approve the amended Employee Policy.
- Voted to approve clarifications to the personal performance objectives for the President & CEO.
- Voted to approve the Financial Status Reports as of March 31st and April 30, 2003.
- Reviewed and discussed the President's Report.

At 5:45 p.m., Chairman Niemann adjourned the meeting.

Respectfully Submitted,



E'Vonne Coleman
Secretary/Treasurer